

Board of Selectmen
Minutes September 13, 2016

Convened at 4:00 pm

Present: Ken Christiansen, Chair
Andrew Artimovich
David Menter
Robert Mantegari
Jeffrey Bryan

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Kip Kaiser, Building Inspector, had the following permits to be signed this week:

- Rockingham County Nursing Home, 117 North Road, demolition permit: signed by Board
- Mark Hilt, 56 Homestead Lane, 20 X 20 Garage: signed by Board
- George Harris, 324 Middle Road, Change roof line and add dormer: signed by Board
- Bob and Audrey Gerkin, 141 Pickpocket Road, plumbing to convert in-law to master: signed by Board
- John Lopriore, 29 Mill Pond Road, Sheetrock basement: signed by Board
- Silver Granada, 131 Pine Road, 4 storage units and electrical and plumbing: signed by Board.

Artimovich made a motion, 2nd by Bryan to approve Trick o' Treat on October 30. All were in favor.

At 4:18 pm a motion was made by Mantegari, 2nd by Menter to go into nonpublic sessions per RSA 91-A:3, II(b) to discuss hiring. All were in favor.

At 4:32 pm a motion was made by Bryan, 2nd by Mantegari to come out of nonpublic session and seal the minutes. All were in favor.

Clement asked if the board wanted to move forward with the addition to the highway shed. Artimovich said it was probably too late for this year. Bryan said he is still working on the plans.

Mantegari made a motion, 2nd by Artimovich to adopt the Local Emergency Operations Plan. All were in favor.

Mantegari made a motion, 2nd by Menter to approve and sign the MS1. All were in favor.

Bryan made a motion, 2nd by Artimovich to approve 3 abatements and deny 1 per Michaud's recommendation. All were in favor.

Mantegari made a motion, 2nd by Artimovich to refresh the ad on Craigslist for Rescue 2 at \$5000 or best offer. All were in favor.

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Clement had the cost of living memo from the Trustees of the Trust Funds. Mantegari made a motion, 2nd by Artimovich for merit increases only. All were in favor.

Mantegari made a motion, 2nd by Menter to adjourn the meeting at 4:46 pm. All were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT

DATE:

9/13/2016

Citizen's General Fund:

Previous Balance:	18,675.84		
Deposits:	65,687.15		
Payroll:	17,443.92	DD: 12736.41	CKS: 4707.51
FICA:	4,553.79		
to Impact Fees			
A/P: Regular	385,066.07	Swasey: \$180,000	Bell&Flynn: \$146,815
Void check			
From MMA	345,000.00		
TO MMA			
Account Balance:	22,299.21		
Interest Earned YTD:	23.40		

MMA:	Unrestricted Balance:	2,648,469.56
	Total Invested Funds:	2,648,469.56
	Interest Earned YTD:	4,035.73



Jonathan Ellis, Treasurer
Joyce Gallant, Deputy Treasurer